

**CLCA BOARD MEETING**  
**January 24, 2008**  
**Board of Directors Minutes**

The meeting was called to order at 5:39 p.m.

**Roll Call**

Michelle Gaspar, Kevin Burns, Rick Camin, Craig Rapp, Frank Niccoli, Jim Link, Nanci Wilborn, Barry Cohen, Jonathon Silverman, Peter Henck, James Walker, Jeff Sheehan, Bob Kirtley, Ryan Marlinghaus, Sam Whitney, Michael Gladden, Astrid Gaiser, and Julia Pollex were present.

**Minutes**

There were no available minutes from the previous board meeting to be approved. They will be reviewed at the next board meeting.

**Treasurer's Report**

There was a chapter overage for 2007 for item number 5711 (Chapter Anniversary Expense) of \$92.59.

**A motion was made by Frank Niccoli and seconded by Kevin Burns to approve the overage. The motion passed.**

There was a chapter overage for 2007 for item number 5100.4 (Outreach Committee) of \$300.00.

**A motion was made by Frank Niccoli and seconded by Barry Cohen to approve the overage. The motion passed.**

The 2007 budget was slated for a loss of \$4,750.00. The actual budget loss for 2007 was \$3,061.29.

**A motion was made by Kevin Burns and seconded by Michelle Gaspar to approve the 2007 Treasurer's Report. The motion passed.**

**New Business**

**Status of 2008 Budget**

Craig Rapp got full approval, via email, from members of the board for the 2008 budget.

### **Board Member Binders**

Craig Rapp and Kevin Burns will not hand out physical binders, but rather produce a CD to be mailed out in several weeks.

### **Calender 2008**

Craig Rapp asked board member what evening worked best for meetings. Thursday evening worked best. Actual dates to be confirmed.

### **Refreshments**

A sign-up sheet was passed around the table for 2008 board meeting refreshments.

## **COMMITTEE REPORTS**

### **Membership**

Rick Camin announced that three new members joined our chapter in January.

### **Education**

Ryan Marlinghaus stated the next seminar will be in March. It will be "Water Conservation".

### **Awards**

The Awards Program needs chairpersons for committees. Bob Kirtley would like to involve the media in covering the awards. He suggested a chapter blood drive.

### **Bay Breeze**

Craig Rapp and Jill Hertzner will review each issue of the Bay Breeze. This year it will be emailed out to board members prior to going to press for review.

### **Auxiliary**

The next Auxiliary meeting will be February 12, 2008.

### **Programs**

Kevin Burns said the January dinner meeting with Sean Kenny of Fesco Frames was well attended. The February dinner meeting will be a contractor/designer forum. The March dinner meeting will be held at the Cow Palace during the San Francisco Flower and Garden Show. The April dinner meeting will be Membership Night.

## **Resource Management**

Frank Niccoli went to the last meeting for Resource Management. There are now 11 fully certified water managers in the state. They will receive decals for their trucks. There are 84 provisionally certified. Four tests are upcoming. There is a need for people who can do hand-on participation on the “performance” side of test. The CLCA is showing water agencies that we can save water. We need more participation.

## **State Liaison**

Frank Niccoli said the DWR is putting out “Model Landscape Ordinance” in 2008. ET will drop from .8 to .7. LIS to be held in Los Angeles in February, 2008. This year is sold out. State level CLCA is discussing having both North and South LIS shows.

## **Chapter Project**

One application for chapter project has been received by Rick Camin. There are several other nibbles. A decision will be made in February for construction on last Saturday in April.

## **Archives**

Barry Cohen not present.

## **Golf Tournament**

Nanci Wilborn reported that a golf course for the event will be selected in February 2008.

## **Student Clubs**

### **Foothill College**

Julia Pollex reported membership at 125. Ten to 15 members are non-horticulture students. First meeting of year was attended by 20 people. Elections are upcoming. On February 28, 2008, Terry Lingso will discuss Organic Tea with club. Julia is discussing a web page with Terry Lingso. Foothill College and CCSF participated in a radio show. The new Horticulture Facility opened at Foothill College.

### **City College of San Francisco (CCSF)**

Jonathon Silverman founded the club in 2007. Tomas Wan is the faculty advisor. Jonathon would like Jim Link to be CLCA advisor. Frank Niccoli would like to form a committee and a board member position to bring other school clubs into being.

### **APLD Liaison – Association of Professional Landscape Designers**

The APLD would like to see an outreach program to contractors. Astrid Gaiser will suggest to APLD membership to team up with Rick Camin on the chapter project. Astrid invited all CLCA members to the next APLD meeting to be held the 4<sup>th</sup> Monday of each month. The website is: WWW.APLDCA.ORG. Michelle Gaspar suggested putting the APLD schedule in the Bay Breeze.

### **UOTF – Unlicensed Operator Task Force**

No new business.

### **Auditor**

Charlene Ott not present.

### **Student Sponsorship**

No new business

### **San Francisco Flower and Garden Show**

Needs committee Chair.

### **Garden Tour**

Needs Committee Chair.

### **Legislative**

Needs Committee Chair.

### **Website**

Needs Committee Chair.

**The meeting was adjourned at 8:17pm.**

